

Date: June 17<sup>th</sup>, 2020

To: Southeast Region  
Career & Technology Center Board of  
Education & News Media

From: Dan Rood, Jr., Director

RE: Agenda for June 24<sup>th</sup>, 2020  
Center Board Meeting  
8:00 p.m. SRCTC-Wahpeton  
2101 9<sup>th</sup> St. North, Wahpeton  
Via ZOOM Conference Call

- 1) Approval of Minutes from the May 27, 2020 Center Board Meeting
- 2) Review & consideration of financial reports
  - 2.1 May Expenditure and Revenue report
  - 2.2 Review and consideration of Activities Account report
  - 2.3 Review and consideration of June General Fund bills report
- 3) Consideration of June Student Award of Excellence
- 4) FFA fundraising
- 5) Construction Technology Program
  - 5.1 House #2020
  - 5.2 House #2021
  - 5.3 Future Projects & Lots
- 6) SRCTC Annual Program of Work-Annual Recap
- 7) ITV system installation update
- 8) ND CTE Reimbursement
- 9) Set Board Member Compensation for 20-21
- 10) Grant Partnership with Minot State University
- 11) Approve Adult Ed. Employment Agreements

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- 12) Set Substitute Teacher Pay
- 13) Wahpeton Ag. expansion update
- 14) Asst. Director's Report:
  - 14.1 High Tech
  - 14.2 ITV update
  - 14.3 ADA-Building security
  - 14.4 CLNA
- 15) Director's Report:
  - 15.1 Correspondence
  - 15.2 Edgeley School Membership July 1
  - 15.3 FFA Alumni Fireworks
  - 15.4 CTE reimbursement claims
  - 15.5 Center Budget for 20-21
- 16) The Good of the Order
- 17) Adjournment

Next meeting 6:30 p.m. Wednesday, July 22nd, 2020